

**KENTUCKY BOARD OF EDUCATION
OCTOBER 5-6, 2005
STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Page #

Wednesday, October 5, 2005

***BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
8:30 a.m. – 11:00 a.m. (EDT)***

- I. Call to Order**
- II. Roll Call**
- III. Approval of minutes from the August 3-4, 2005, regular meeting.....USC**
- IV. Report of the Secretary of the Education Cabinet**
- V. Report of the President of the Council on Postsecondary Education**
- VI. Report of the Executive Director of the Education Professional Standards Board**
- VII. Report from the Pre-K to 16 Council**
- VIII. Report of the Commissioner of Education**
- IX. "Good News" from schools/districts**
- X. Board member concerns**
- XI. Information Items**
 - A. KDE Employment Report (*Goal 1: High Student Performance*)7
- XII. Full Board Items**
 - A. Kentucky Board of Education Legislative Agenda—Kevin Noland and Bonnie Brinly; 10-minute presentation/30-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....11
 - B. FY2006-08 Biennial Budget Request (Budget Worksheet and Strategic Plan Progress Report under separate cover)—Kevin Noland, Robin Kinney and Petie Day; 10-minute presentation/20-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)15
 - C. Hearing Officer's Report—Kevin Noland; 5-minute presentation/10-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)

***DIALOGUE WITH BILLY HARPER, BUSINESS FORUM CHAIR
ON
THE BUSINESS FORUM ON KENTUCKY EDUCATION'S REPORT
STATE BOARD ROOM
11:00 a.m. – 11:45 a.m. (EDT)***

***DIALOGUE WITH GOVERNOR FLETCHER
STATE BOARD ROOM
11:45 a.m. – 12:00 noon (EDT)***

**LUNCH WITH GOVERNOR FLETCHER
FIRST FLOOR CONFERENCE ROOM**

12:00 noon – 1:00 p.m. (EDT)

(KBE members, Invited Guests and Commissioner’s Planning Committee members only)

BUSINESS SESSION - FULL BOARD (CONT’D)

STATE BOARD ROOM

1:00 p.m. – 3:45 p.m. (EDT)

XII. Full Board Items (Cont’d)

- A. Discussion on current consequences and interventions for low-performing schools and schools with significant gaps and proposed changes for additional consequences and interventions — Gene Wilhoit, Linda France and Steve Schenck; 15-minute presentation/30-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration, and Goal 3: Strong and Supportive Environment for Each School and Every Child*)USC
- B. Refocusing Secondary Education: (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)
 - 704 KAR 3:305, Minimum Requirements for High School Graduation— Linda France, Starr Lewis, Linda Pittenger, Nancy LaCount and Michael Miller; 15-minute presentation/30-minute discussion17
 - 704 KAR 3:340, Commonwealth Diploma Program – Linda France, Starr Lewis, Linda Pittenger, Nancy LaCount and Michael Miller; 10-minute presentation/20-minute discussion61
 - Revision of 702 KAR 7:125, Pupil attendance, to align funding policy to facilitate secondary school reform – Linda France, Starr Lewis, Linda Pittenger and Kyna Koch; 15-minute discussion/30-minute discussion73

COMMITTEE MEETING

STATE BOARD ROOM

3:45 p.m. – 5:00 p.m. (EDT)

XIII. Curriculum, Instruction and Assessment Committee

A. Action/Discussion Items

1. 704 KAR 3:325, Effective Instructional Leadership Act (Final) (*Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)95
2. Waiver Request of 704 KAR 3:305, Minimum High School Graduation Requirements from the Franklin County School District (*Goal 1: High Student Performance*)105

B. Review Items

1. 704 KAR 3:480, Reading diagnostic and intervention grants (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)113
2. 703 KAR 5:140, Requirements for school and district report cards (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)123

RECESS

Thursday, October 6, 2005

**COMMITTEE MEETING
STATE BOARD ROOM
8:00 a.m. – 8:45 a.m. (EDT)**

XIV. KBE Audit Committee

A. Information and Action/Discussion Items:

- The Auditor of Public Accounts' Statewide Single Audit Report for year ended June 30, 2004 (Information Item) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) and
- Financial or program functions that should be audited in fiscal year 2006 using the Auditor of Public Accounts to perform on agreed upon audit procedure for the review (Action/Discussion Item) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)139

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
8:45 a.m. – 10:15 a.m.**

XV. Full Board Items

- A. Kentucky's Writing Program: systematic approach to instructional ethics and professional development —Linda France, Starr Lewis, Nancy LaCount and Cherry Boyles; 15-minute presentation/30-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration, And Goal 3: Strong and Supportive Environment for Each School and Every Child*)159
- B. The Kentucky Education Excellence Scholarship Program (KEES)—Linda France, Starr Lewis and Linda Pittenger; 10-minute presentation/20-minute discussion (*Goal 1: High Student Performance*)177

**COMMITTEE MEETING
STATE BOARD ROOM
10:15 a.m. – 11:00 a.m. (EDT)**

XVI. Management Committee

A. Action/Consent Items

1. 2005-2006 Local District Tax Rates Levied (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....185
2. District Facility Plan for Grayson County (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....189
3. District facility plan amendments: Barren and Pulaski Counties (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....195

XVI. Management Committee (Cont'd)

B. Action/Discussion Items

1. Request by the Jefferson County Board of Education to use an alternative formula to allocate funds to school councils in 2006-07 (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)205
2. Declaration of Emergency in the Jackson Independent School District (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)207

C. Review Items

1. Identification of District Watch List (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....211

***BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
11:00 a.m. – 12:00 noon. (EDT)***

XVII. Approval of Action/Consent Agenda Items

- A. Local district tax rates levied
- B. Local district facility plan
- C. Local district facility plan amendments

XVIII. Management Committee Report on Action/Discussion Items

XIX. Curriculum, Instruction and Assessment Committee Report on Action/Discussion Items

XX. Internal Board Business

XXI. Litigation Report

XXII. Adjournment

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***LUNCH
12:00 noon – 1:00 p.m. (EDT)
(Box lunches will be available for Commissioner's Planning Committee members and KBE members)***